

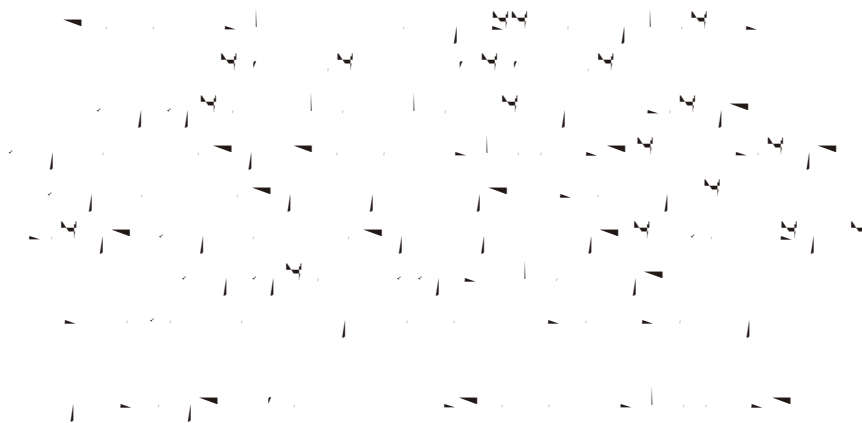


## Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)



A... B... C... 3 7  
... 10:00 ... 24 ... 2021  
... 8 ... 6 ... C ... D ... B ... C ... 16  
20 ... A ... E ... (www...)  
... 24 ... (www... 10:00  
... 23 ... 2021) ...  
C ... A ...  
...

.....	1
.....	3
.....	8
.....	16

The following expressions have the meanings set out below unless the context requires otherwise:

**A** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

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**B** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

**C** means Beijing Jingneng Clean Energy Power Co., Ltd. (北京京能清洁能源電力股份有限公司 (Beijing Jingneng Clean Energy Power Co., Ltd.)), a company incorporated in the People's Republic of China with its registered office at 100000, Beijing, China, and its principal place of business at 100000, Beijing, China.

**D** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

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**E** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

**E** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

**F** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

**G** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

**H** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.

**I** means the company's financial year ending on 31 December 2021, or any other financial year determined by the Board of Directors, and shall be construed accordingly.





# Beijing Jingneng Clean Energy Co., Limited

## 北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

### Executive Directors:

Mr. Wang (Chairman)  
Mr. Chen (General Manager)  
Mr. Li  
Mr. Cai

### Registered Office:

Room 118, 11th Floor, E  
Building, E  
D, B,  
C

### Non-executive Directors:

Mr. E  
Mr. A  
Mr. B

### Principal Place of Business in Hong Kong:

54, C  
183 E

### Independent non-executive Directors:

Mr. A  
Mr. A  
Mr. A  
Mr. D

25 2021

### To the Shareholders

Dear Shareholders,

As the Chairman of the Board of Directors, I am pleased to present to you the annual report of Beijing Jingneng Clean Energy Co., Limited for the year ended 31 December 2021. The report provides a comprehensive overview of the company's performance, financial position, and future outlook. I believe that the company has achieved significant milestones and is well-positioned for continued growth and success in the coming year. Thank you for your support and confidence in the company.

2021年12月31日，本公司及子公司的資產負債表如下：

項目	2021年12月31日	2020年12月31日
資產		
流动资产	8,244,508,144	5,414,831,344
非流动资产	2,829,676,800	1,082,966,268
總資產	11,074,184,944	6,497,797,612
負債		
流动负债	5,414,831,344	2,829,676,800
非流动负债	1,082,966,268	565,935,360
總負債	6,497,797,612	3,395,612,160
股東權益	4,576,387,332	3,102,185,452

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2021 年 1 月 24 日

2021 年 1 月 24 日

2021 年 1 月 24 日

... m' m' C m ...  
... ( ) ...  
C m w m' ... (C .571 ...  
w ...)

... m' m' ... 13.51 (2) ... m' ...  
w ...

... m' m' C m.m. ...  
... D ... m' ...  
... C m ... 3.13 ...  
... C m.m. ... w ... B ... w ...  
... m' m' ... B ... D ...  
... m.m. m' ... C m ...  
... w ... w ... m' ... C m ...

... m' m' C m.m. ... w ...  
... B ... m' ...  
... ( ... ) ... m' ...  
... m.m. m' ... w ... m' ...  
C m ...

... 10:00 m' ... 24<sup>I</sup> ... 2021 ... 2  
... m' 8 ... 6 ... C ... D ... B ... C ...  
16 20 ... 25 ... 2021. A ...  
... A ...  
w ... w ... E ... ( // w w w ... w ... )

... w ... m' ... m' m' C m ...  
... 21<sup>I</sup> ... 2021 ... A ...  
... 21<sup>I</sup> ... 2021 ... 24<sup>I</sup> ...  
2021 ( ... ) ... w ... w ...

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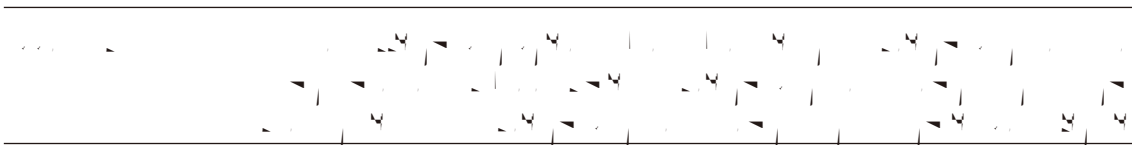
... 24 ... 10:00 ... 23 ... 2021) ...

... w ...

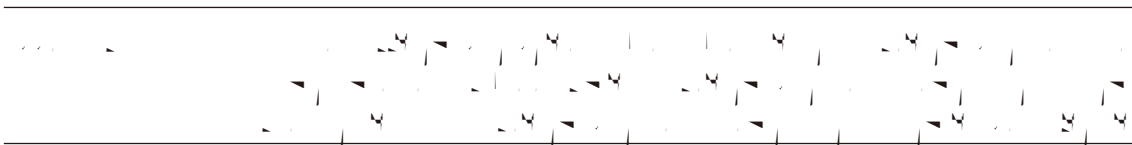
... D ... B ... D ... B ... C ... A ... D ... mm ...

B ... B ...  
Deputy General Manager and Company Secretary





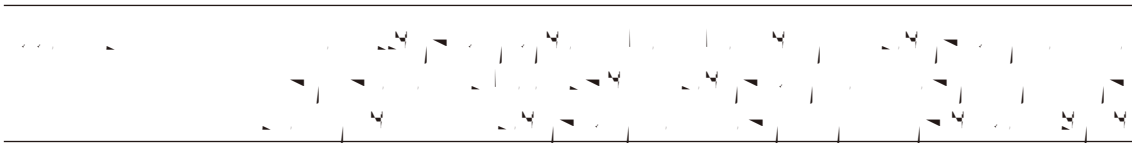
Ist	II
<p>Musical notation for the first part of the piece, labeled 'Ist'. It includes a treble clef, a key signature of one flat, and a common time signature. The notation consists of several staves with notes, rests, and dynamic markings. A 'C' and 'm' are present, along with the number '45' and '20'. There are also some handwritten annotations and a small square symbol.</p>	<p>Musical notation for the second part of the piece, labeled 'II'. It includes a treble clef, a key signature of one flat, and a common time signature. The notation consists of several staves with notes, rests, and dynamic markings. A 'C' and 'm' are present, along with the number '45' and '20'. There are also some handwritten annotations and a small square symbol.</p>



<p>Handwritten text in the top-left header cell.</p>	<p>Handwritten text in the top-right header cell.</p>
<p>Handwritten text in the middle-left cell, including the number '20'.</p>	<p>Handwritten musical notation in the middle-right cell, including a single staff with notes.</p>
<p>Handwritten text in the bottom-left cell.</p>	<p>Handwritten musical notation in the bottom-right cell, including multiple staves with notes and rests.</p>







Handwritten musical notation below the first staff, possibly indicating a key signature or time signature.

<p>Handwritten musical notation on a staff.</p>	<p>Handwritten musical notation on a staff.</p>
<p>Handwritten musical notation on a staff, including notes, rests, and dynamic markings like 'm'.</p>	<p>Handwritten musical notation on a staff, including notes, rests, and dynamic markings like 'm'.</p>
<p>Handwritten musical notation on a staff, including notes, rests, and dynamic markings like 'm'.</p>	<p>Handwritten musical notation on a staff, including notes, rests, and dynamic markings like 'm'.</p>











( ) C m W  
 (1) C, W  
 ( ) m m m  
 C m  
 C m

B B  
 Deputy General Manager and Company Secretary

B, C  
 25 2021

*As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.*

Notes:

21<sup>st</sup>, 2021  
 24<sup>th</sup>, 2021 ( )  
 21<sup>st</sup>, 2021  
 C m w w A  
 C m W  
 C m 1712-1716, 17  
 C, 183 E 4:30 m, 18<sup>th</sup>, 2021

2<sup>nd</sup>, 2021  
 6<sup>th</sup>, 2021 ( )  
 D ( )  
 C m W  
 C m 1712-1716, 17  
 C, 183 E 4:30 m, 30<sup>th</sup>, 2021  
 D W m m

